WEATHERFORD COLLEGE BOARD OF TRUSTEES March 13, 2025 12:30 p.m.

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, March 13, 2025 beginning at 12:30 p.m. in the Community Room of the Emerging Technologies and Workforce Building, located at 225 College Park Drive, Weatherford, Texas, to consider and act on the posted agenda:

- 1. Call to Order, Invocation and Pledge of Allegiance
- 2. Public Comment for Individuals Not on the Agenda
- 3. President's Report:
 - a. Recognitions
 - b. Employee Notices
- 4. Consent Agenda and Financial Reports:
 - a. Approval of Minutes from the February 13, 2025 Board Meeting
 - b. Financial Reports Ending February 28, 2025
 - c. Quarterly Investment Report
 - d. Budget Amendment #1
 - e. TIPS Cooperative Contract Quotation from Professional Tree Care Group for Tree Trimming and Brush Clearing Services
- Consideration and Possible Action: Adoption of 2025-26 Tuition and Fees & Canyon West Golf Course Rate Changes
- 6. Consideration and Possible Action: Accepting the Certification of Unopposed Candidates and Canceling the May 3, 2025 Board of Trustees Election
- 7. Reports:
 - a. WCWC, Academics, and Student Services Update
 - b. Community College Baccalaureate Association Scholarship Recipient
- 8. Announcements
- 9. Closed Session:
 - a. Deliberate Real Property in Accordance with Government Code 551.072
 - Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee, in Accordance with Government Code 551.074
- 10. Consideration and Possible Action: Real Property

- 11. Consideration and Possible Action: Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
 - a. Annual Evaluation and Employment Contract of the College President
- 12. Adjourn